

AGENDA

Joint Meeting
Council on Postsecondary Education
and
Kentucky State University Board of Regents

April 25, 2003
4 p.m. (ET)

Meeting Room A, Council on Postsecondary Education, Suite 320,
1024 Capital Center Drive, Frankfort, Kentucky

1. Call to order

Norma Adams, CPE chair
William Wilson, KSU board chair

2. Welcome and introductions

Norma Adams, CPE chair
William Wilson, KSU board chair

3. Roll call

Phyllis Bailey, CPE
Rita Evans, KSU

4. Action: Comprehensive Assessment of Kentucky State University, Planning for Renewed Excellence

Introduction of report by Marlene Helm and Steve Barger, co-chairs of Comprehensive
Assessment Oversight Committee
Presentation by Raymond Pierce and Garrison Walters, Baker & Hostetler, LLP
Action by the Council on Postsecondary Education
Action by the KSU Board of Regents

5. Adjournment

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Comprehensive Assessment of KSU Planning For Renewed Excellence

Action: The KSU Comprehensive Assessment Oversight Committee recommends

- That the Council on Postsecondary Education and the Kentucky State University Board of Regents receive the Comprehensive Assessment Report from Baker & Hostetler, LLP.
- That the council and the KSU board extend the life of the KSU Comprehensive Assessment Oversight Committee to monitor the implementation of the recommendations of the report and to periodically report to the KSU board and the council.
- That the council and the KSU board direct their two presidents to meet, develop an implementation agenda and timeline, and report back to the Oversight Committee.

At the September 22, 2002, meeting of the Council on Postsecondary Education, the chair of the Kentucky State University Board of Regents asked the council to partner with the board to conduct an assessment of KSU including a review of academic programs and an analysis of the use and adequacy of existing institutional resources. The council agreed to partner with the KSU board to complete the assessment.

The council and the KSU board established a Comprehensive Assessment Oversight Committee to select a consultant to complete the project and to oversee the assessment. The consultant, Baker & Hostetler, LLP, was selected in November and a contract was approved in December 2002. The firm began work in December.

Following is a brief summary of the assessment team's activities to date:

- The assessment team requested and received materials on the academic programs and financial statements as background for the campus visit. (December 2002/January 2003)
- Two members of the team visited KSU January 21, 2003, to prepare for a full team visit.
- The full team visited KSU February 2-4, 2003.
- Mr. Raymond Pierce, team leader, met with the Council on Postsecondary Education at its meeting February 3, 2003, to discuss the status of the assessment.
- The assessment team met with council staff February 4, 2003.
- First and second draft reports were shared with the Comprehensive Assessment Oversight Committee, the KSU board, and the Council on Postsecondary Education March 2003.
- The Oversight Committee reviewed the final draft report April 17, 2003.
- The final report is provided to the council and the KSU board for action April 25, 2003.

Staff preparation by Sherron Jackson